

**Three Lakes Town Board of Supervisors
Special Meeting Agenda**

August 6, 2009 – 5:30 p.m.
Town of Three Lakes Board Room
6965 West School Street

1. Call to Order
2. Report on Agenda Posting
3. Agenda Approval
4. Historic/Cultural Landscape – Chain of 28 Lakes – Friedle Road Cellcom Tower
5. Culvert Aid – Three Lakes Public Works Department
6. Road Construction – Updates
7. Citizen Comments
8. Move into closed session in accordance with WIS STAT 19.85 (1)(c) **Consideration of employment, promotion, compensation and performance evaluations: Wages for Regular Part-Time Employees / Performance and Disciplinary Actions - Three Lakes Public Works Department.** Roll call vote
9. Return to open session to act on any matter(s) discussed in closed session requiring Board action. Roll call vote
10. Adjournment

Don Sidlowski, Town Chairman, Chief Presiding Officer – Courtney Peterson, Town Clerk
NOTICE OF POSTING: Time 4:00 PM Date: August 5, 2009 Place: Town Office Door, Library, Chamber
See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law